

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 19, 2016

Closed Session 3:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of December 15, 2015 and January 12, 2016
- B. Regular Session Minutes of December 15, 2015
- C. Work Session Minutes of January 12, 2016
- D. Account Payable Registers of December 15, 2015 and January 6, 2016
- E. December Revenue and Expenditures
- F. Superintendent Travel Requests
- G. Course Approvals
- H. Travel Requests
- I. Personnel

3 Monthly Reports

- 3.1 PCEA, PCCEA, Student Council, and Board Members
- 3.2 Superintendent Report
 - Recognitions: Teacher and Classified Employee of the Month
 - Adult High School Diploma Presentation
 - PCSD Governing Board - Master Boards Award

4 Reports

- 4.1 TMJH-Professional Learning Communities Update **(4:30-4:40)**
Treasure Mountain Principal, Emily Sutherland, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. She will illustrate how her team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at Treasure Mountain Junior High School.
- 4.2 Whole Child **(4:40-5:30)**
District departments will give a brief highlight of their department outlining how they ensure our students are safe, challenged, supported, healthy, and engaged.
 - SHARPS Presentation - Mary with John Bach Harrison
 - Restorative Justice Model - Sam Walsh and Nora Buchanan
 - Intervention Counseling - Sam Walsh

- Latino Advisory - Nora Buchanan
- Counseling
- After School
- Food Service
- Technology

Public Comment 5:30 P.M.

Reports Continued

- 4.3 Budget Update **(6:00-6:10)**
Business Administrator, Todd Hauber, will give a brief update on the budget.

5 Discussion

5.1 Travel Requests

PCHS Soccer Coach, Tom Merchant, is asking permission to travel to St. George, UT with 40 students on March 17-19, 2016 to provided comparable competition for 3A competition and to get on field early in the season.

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to University of Kansas with 2-5 students on April 20-23, 2016 to compete against the best competition in the country.

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Austin, Texas with 2-5 students on March 28-April 2, 2016 to compete against the best competition in the country.

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Arcadia, California with 2-5 students on April 8-10, 2016 to compete against the best competition in the country.

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Mt San Antonia College, Walnut, California, with 2-5 students on April 14-16, 2016 to compete against the best competition in the country.

Debate Coach, Matt Nagel, is asking permission to travel to Anchorage, Alaska with 10 students on April 27-30, 2016 to compete in the USA National Competition (pending qualification)

Debate Coach, Matt Nagel, is asking permission to travel to St. George, Utah with 12 students on March 2-5, 2016 to compete in the Utah State Academic Decathlon competition.

6 Policies for Posting

- 4005 Purchasing Procedures
Policy 4005 is before the Board for posting.
- 10060 Student Conduct on School Buses
Policy 10060 is before the Board for posting.

7 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.